

P96000086710

Requestor's Name
P. J. ...
...

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Equity Investment 600001980376--0
(Corporation Name) (Document #) -10/18/96--01086--018
****122.50 ****122.50
2. International, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 21 1996

BSB

STATE
FLORIDA
OCT 18 PM 2:30
FBI

ARTICLES OF INCORPORATION
OF
EQUITY INVESTMENT INTERNATIONAL, INC.
(A Corporation for Profit)

FILED
96 OCT 18 PM 2:30
TALLAHASSEE FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

EQUITY INVESTMENT INTERNATIONAL, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 33671 U.S. Hwy 19, Palm Harbor, Fl. 34684

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: JOSEPH D. RANSBERGER
33671 U.S. Hwy 19 N
Palm Harbor, Fl. 34684

ARTICLES VII. INCORPORATOR

The name (s) and address (es) of the incorporator(s) is/are:
TERRY YALCIN 33671 U.S. Hwy 19N, Palm Harbor, Fl. 34684

Directors of the Corporation are:

Terry Yalcin, President Frank Schneider, Secretary/Tr.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent possible under law.

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholder.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

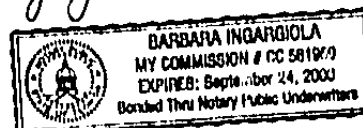
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 15 day of OCTOBER, 1996.


Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me by
TERRY YALCIN, President, on this 15 day of
OCTOBER, 19 96, who is personally known to me
or who produced FDI 1425-P12-47-244 as identification,
and who did not take an oath.

Notary Public:
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for:
EQUITY INVESTMENT INTERNATIONAL, INC.
at the place designated in the foregoing articles, namely:
EQUITY INVESTMENT INTERNATIONAL, INC.
33671 U.S. Hwy 19 N., Palm Harbor, FL.

I HEREBY AGREE to act in this capacity, and to comply with all
FLORIDA Statutes relative to the performance of my duties.

Dated this 15 day of October, 19 96.

Registered Agent Palm Harbor
Joseph D. Ransberger

FILED
96 OCT 18 PM 2:30
TALLAHASSEE, FLORIDA

P96000086710

Equity Investment International, Inc.

where Opportunity, Success, Prosperity meet

28870 U.S. Hwy 19 N., Clearwater, FL 34621

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 JUN -6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

~~STANDARD FEE SCHEDULE~~

9000002204189--2
-06/06/97--01070--012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TRB
AM
6/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUITY INVESTMENT INTERNATIONAL, INC.

97 JUN -6 AM 8:28
FILED
ALL CRENSHAW
CHICAGO, ILL.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

The initial Directors of the Corporation is Terry Yalcin. The initial officers are Terry Yalcin, President and Frank Schneider, Secretary/Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 10/13/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or Board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by all.

(voting group)

Signed this 18 day of October, 19996.

EQUITY INVESTMENT INTERNATIONAL, INC.

By [Signature]

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A Director or incorporator if adopted by the directors or incorporators)

Terry Yalcin, Incorporator, Director